

**THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION**

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**JOSEPH L. DIEBOLD, JR. on behalf of  
The EXXONMOBIL SAVINGS PLAN,  
and PAUL J. HUNDT, on behalf of the  
TEXAS INSTRUMENTS 401(K)  
SAVINGS PLAN, and all others similarly  
situated,**

**Plaintiffs,**

**v.**

**NORTHERN TRUST INVESTMENTS,  
N.A. and THE NORTHERN TRUST  
COMPANY,**

**Defendants.**

**Case No. 09-cv-1934  
Honorable Charles R. Norgle**

**DEFENDANTS' MOTION FOR LEAVE TO WITHDRAW COUNSEL**

Defendants The Northern Trust Company and Northern Trust Investments, Inc. (collectively, "Northern Trust") pursuant to Loc. R. 83.17, respectfully request that the Court grant leave for John J. Tharp, Jr., to withdraw as counsel in the above-captioned matter. In support of this Motion, Northern Trust states as follows:

1. Michele Odorizzi, a partner with Mayer Brown LLP, has filed an appearance in the above-captioned case.

2. Mr. Tharp left Mayer Brown on June 1, 2012 to join the bench of this Court and is no longer participating in this case. He does not need notice of filings in this matter and should be removed from all service lists, including the CM/ECF system.

3. Ms. Odorizzi will continue to represent Northern Trust in this matter.

WHEREFORE, for the foregoing reasons, Northern Trust asks that this Court grant leave for Mr. Tharp to withdraw and remove him from all service lists and as counsel for Northern Trust.

Dated: June 7, 2012

Respectfully submitted,

/s/ Michele L. Odorizzi  
Michele L. Odorizzi  
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*Attorney for Defendants  
The Northern Trust Company and  
Northern Trust Investments, N.A.*

**CERTIFICATE OF SERVICE**

The undersigned, an attorney, certifies that on June 7, 2012, she caused a copy of this motion to be delivered via the ECF system for receipt by the attorneys that have appeared for the parties.

/s/ Michele L. Odorizzi

Michele L. Odorizzi